

**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss street maintenance funding and answer any questions the City Council may have on agenda items. The public is welcome to attend.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, November 21, 2017, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

*Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

### **OLD BUSINESS:**

7:05 Extension Agreement Billing

7:15 Storm Drainage Agreement with Country Care Assisted Living

### **SUMMARY ACTION:**

7:20 Minute Motion Approving Summary Action List

1. Lease Purchase Agreement for 2 Dump Trucks
2. Local Consent for Tortilla Union's Full-Service Restaurant Liquor License
3. Thank you to Residents Affected by 650 West Construction Project

### **NEW BUSINESS:**

7:25 Temporary Access Agreement – Burke Lane and 1525 West  
Pipeline Relocation Agreement – Burke Lane and 1525 West

7:30 Discussion of Farmington Rock Survey  
Consideration of Canceling December 19<sup>th</sup> City Council Meeting

***Convene as the Board of Canvassers***

8:00 Canvass for General Election Results

***Reconvene as City Council***

**GOVERNING BODY REPORTS:**

8:05 City Manager Report

1. Fire Monthly Activity Report for October

8:10 Mayor Talbot & City Council Reports

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 22nd day of November, 2017.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Holly Gadd, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.*

**Posted 11/17/2017**